

STATE EMPLOYEES CHARITABLE GIVING CAMPAIGN

ADVISORY COUNCIL MEETING

Wednesday November 14, 2012 3:30PM

555 Fuller

1. Greeting/Call to Order.
2. Review minutes from October 17, 2012 meeting.
3. Review meeting agenda and advisory committee members' schedules for the upcoming meetings.
4. Fiscal Agent Report - Tim - Budget Committee
5. Program Contractor's Report – Beki
6. Chairman's Report – Jack –
7. D of A Liaison's Report – Helen
8. Public Comment – members of the public
9. Other Business/Adjourn

STATE EMPLOYEES' CHARITABLE GIOVING CAMPAIGN

ADVISORY COUNCIL MEETING

WEDNESDAY, OCTOBER 17, 2012, MEETING

555 FULLER

1. **Greeting/Call to Order.** Chairman Jack Lynch called the meeting to order at 3:37 p.m. Members present: Kathy Miller, Bill Crane, Marcia Armstrong, Dave Paton, Rob Mayer, Kirsten Wrzesinski, Marie Matthews (by phone), Gary Owen (by phone), Tim McCauley, Beki Brandborg. Members excused: Mary Wright, Gloria Soja, Matt Dale. Staff excused: Helen Betts.
2. **Review of Minutes from September 19, 2012, Meeting.** Paton moved, seconded by Mayer, to approve the minutes as amended. The motion passed.
3. **Review Meeting Agenda and Advisory Council Members' Schedules for the Upcoming Meetings.** The next meetings will be on Nov. 14 (change from previous), Dec. 7 (campaign-end party at the Rotunda) and Jan. 16 and Feb 20, 2013.
4. **Fiscal Agent Report.** McCauley distributed copies of the 2012-2013 revenue and expenditures reports. After discussion, Armstrong moved, seconded by Miller, to accept the reports. The motion passed.
5. **Program Contractor Report.** Brandborg reported the resolution of some campaign prize snafus. Designations by agency were discussed by council.
6. **Chairman's Report.** Lynch led a discussion on the effect of the change of government (i.e. elections) on the campaign. Feasibility of extending the campaign two weeks was discussed and this has in fact been done. Topics of how to interest younger state employees and how to increase the overall percentage of employee donors were discussed.
7. **D of A Liaison's Report.** There was no Liaison's Report.
8. **Public Comment.** There was no public comment.
9. **Other Business/Adjourn.** Lynch adjourned the meeting at 4:18 p.m.